

**MISSISSAUGA HALTON LOCAL HEALTH INTEGRATION NETWORK  
BOARD OF DIRECTORS MEETING MINUTES**

August 2, 2018 5:30 p.m. – 8:00 p.m.  
Mississauga Halton LHIN, 700 Dorval Drive, Suite 500, Oakville, ON

**Attendance**

**Board Members:** Mary Davies, Acting Board Chair  
Louis Girard, Member  
Patrick Hop Hing, Member  
Rick Johnson, Member  
Kimbalin Kelly, Member  
Gulzar Ladhani, Member  
Rhonda Lawson, Member  
Dieter Pagani, Member  
Joanne Rogers, Member

**Staff:** Bill MacLeod, CEO  
Dr. Mira Backo-Shannon, Vice President, Clinical  
Angie Burden, Vice President, Health System Strategy, Integration & Planning  
Liane Fernandes, Vice President, Regional Programs  
David Fry, Vice President, Home and Community Care  
Dale McGregor, Vice President Finance, Performance & Corporate Services  
Jutta Schafler Argao, Vice President, Quality and People  
Christina Nemeth, Governance Liaison  
Nadine Purnell, Recording Secretary

**Visitors:** Housseyn Belaiouer, Reflet Salvéo  
Dr. Nipun Madan, Practicing Physician  
Steve Moysey, Board Member, Peel Senior Link

**Regrets:** Sadaf Parvaiz

**Minutes to be approved by the Board on:** September 12, 2018

**1.0 Call to Order**

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Pursuant to public notice and a quorum being present, the meeting was called to order at 5:30 p.m. with Mary Davies chairing the meeting.

The Acting Board Chair welcomed three members of public to the open session of the board meeting and called for any changes or declarations of conflict of interest in respect of any matters in the agenda, as circulated, or with the consent agenda. No changes or conflicts of interest were identified. The Chair called for a Motion to approve the agenda.

**MOTION**

*It was moved by Gulzar Ladhani and seconded by Rick Johnson that the meeting agenda be approved as presented.*

**CARRIED**

**[Resolution: 2018-0802-01]**

**2.0 Business Arising**

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There was no business arising.

**3.0 Board Chair's Report**

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The Acting Board Chair provided a brief update on a meeting that the Board Chairs and CEOs from the fourteen LHINs had with Deputy Minister, Helen Angus on July 12, 2018, noting that the CEO would give a more fulsome update in the CEO Report.

The Acting Chair reminded the Board Members that all directors are required to take the Indigenous Cultural Safety Training.

**4.0 CEO's Report to the Board**

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**Ministry Funding**

The CEO advised that the Ministry has confirmed that the funding that had originally flowed at a 60% rate for Hospitals and Home and Community care has now been upgraded to flow at the full 100% level. This gives us confidence that patient care activity levels established at the beginning of the year will be sufficiently covered.

**New Deputy Minister**

The CEO provided an overview of the July 12, 2018 meeting with Deputy Minister, Helen Angus, and highlighted some of her previous roles, commenting on the great experience and contribution she brings to health care in Ontario. In that meeting, it was highlighted that Children's Mental Health would be moving into the Ministry of Health and Long Term Care as a way to re-integrate these services with Adult Mental Health.

**Sub-Region Launch**

The LHIN conducted its 'hard' launch of the seven Sub-Regions – Care Communities at a session on June 28th which was extremely well attended by all of the key participants in this strategy. Our vision for sub-regions include:

- *Shared culture and collaborative leadership* – breaking down the silos between health care sectors and providers to ensure seamless transitions for patients.
- *A focus on improving population health and equity* – addressing the root causes of health inequities and the social determinants of health and investing in prevention and health promotion.
- *A commitment to community engagement and continuous quality improvement* –partnering with patients in health care planning and delivering care that reflects the patient voice and needs, values and preferences.
- *Integrated health care delivery* - improving access to primary care, mental health and addiction services, home and community care, acute care, and specialized services when needed.
- *Transparent care planning in partnership with patients and connectivity across all providers* – supporting innovation and digital solutions to make accessing information and care easier for patients and more efficient for health care providers.

### **CEO Full Report**

The full CEOs full Report to the Board is on track to be published in September.

### **5.0 Mississauga Integrated Care Centre Presentation**

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The Vice President, Clinical, provided the Board with a full review on the progress of the Mississauga Integrated Care Centre (“MICC”) since its creation as an official health service provider under the LHIN.

Key Points shared were:

- The reasons for and the thought process that went into creating the MICC
- Accomplishments to date
- The internal governance structure of the MICC
- How the MICC will interact with other health service providers and physicians
- The draft vision, mission and values
- The location: 2655 North Sheridan Way
- The architectural design and layout of the space
- Key upcoming activities

The Board commended the Vice President on the work being done on the MICC and acknowledged the need for the MICC as a health service provider for the South Mississauga region.

### **6.0 Committee Chairs’ Report**

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#### ***Governance and Community Nominations Committee Report***

The Acting Chair of the Governance and Community Nominations Committee referenced the draft Board Education Schedule that was included in the meeting material, noting the need for flexibility in our meeting schedule with consideration of the changes in government and possible shifting priorities as the new government gains momentum. The following motion was tabled:

**MOTION**

*It was moved by Rick Johnson and seconded by Gulzar Ladhani that the Board of the Mississauga Halton LHIN adopt the Board Education schedule for the remainder of the fiscal year as presented.*

**CARRIED**

**[Resolution: 2018-0802-02]**

The Acting Chair advised the Board that the Committee had decided that board education sessions should be limited to two topics to allow for fulsome discussion and input by the Board.

The Acting Chair of the Governance & Community Nominations Committee and the Acting Board Chair referenced the Board evaluation results included in the meeting package. A number of Committee evaluations remain outstanding. Board Directors were reminded to please complete the Committee evaluations for their committees by completing the link sent to by the Governance Liaison.

***Quality Committee Report***

The Chair of the Quality Committee commended the Vice President, Quality and People on the great work and contributions that the Quality and People portfolio has given to the PAN LHIN Quality workgroup.

The Chair advised the Board that a portal is being created to share Quality information across the LHINs. Board Members can gain access to this portal by submitting a request to the Chair of the Quality Committee.

***Audit and Finance Committee Report***

The Acting Chair of the Audit and Finance Committee advised that the Committee met on July 18, 2018 and gave a brief overview of the meeting as well as a highlight of key points from the meeting package.

There was a short discussion on the effect that the expenditure freeze is having on the budget variance.

***Strategic Planning Task Force Report***

The Chair of the Strategic Planning Taskforce updated the Board on the expected timelines for the launch of the Strategic Plan, and also reminded the Board of upcoming governance and strategy focused events.

**7.0 Consent Agenda**

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The Acting Board Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion. The Chair requested a motion for approval of items in the Consent Agenda.

**FOR APPROVAL**

**7.1 Board Meeting Minutes**

- July 9, 2018 Board Meeting Minutes

**7.2 Compliance & Attestation**

- CEO Certificate of Compliance
- BPSAA

**7.3 Audit and Finance Committee**

- Approval of Financial Statements

**MOTION**

*The Audit & Finance Committee recommends Board approval of the Financial Statements as of and for the two months ended May 31, 2018.*

**FOR INFORMATION**

**7.4 Governance and Community Nomination Committee**

- Minutes – May 3, 2018

**7.5 Audit & Finance Committee**

- Minutes – May 29, 2018

**7.6 Quality Committee**

- Minutes – May 10, 2018

**MOTION**

*It was moved by Dieter Pagani and seconded by Joanne Rogers to approve the items in the consent agenda.*

**CARRIED**

**[Resolution: 2018-0802-03]**

**8 Items Removed from the Consent Agenda**

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There were no items removed from the Consent Agenda

**9 Closed Session**

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**MOTION**

*It was moved by Joanne Rogers and seconded by Patrick Hop Hing that pursuant to s9(5) of the Local Health Integration Act of 2006, August 2, 2018 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List.*

**CARRIED**

**[Resolution: 2018-0802-04]**

**10 Action Items**

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Item	Action	Owner	Due Date
6.0	Complete board evaluations	Board Members	August 29

## **11 Meeting Adjournment**

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The Acting Board Chair thanked the Board Members for attending the meeting and asked for a motion to adjourn.

### **MOTION**

*It was moved by Gulzar Ladhani and seconded by Louis Girard that the August 2, 2018 Meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on September 12, 2018 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.*

**CARRIED**

**[Resolution: 2018-0802-12]**

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<original signed by>

Mary Davies, Acting Board Chair

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<original signed by>

Bill MacLeod, Secretary